AO257 (USAO Rev 04/21)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION N THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

	FOR THE NORTHERN DISTRICT OF OKLAHOMA
New Case? ☐ Yes ☒ No	Case Number: 21-CR-102-CVE
New Defendant? \square Yes \boxtimes No	Defendant Number: $oldsymbol{1}$
ACCUSATORY INSTRUMENT INFORMATION:	DEFENDANT INFORMATION:
ACCUSATORY INSTRUMENT INFORMATION: Type: INDICTMENT Level: □ Petty □ Misdemeanor ⋈ Felony Superseding? ⋈ Yes □ No Is it to be sealed? □ Yes ⋈ No Place of offense: NDOK County in which first offense occurred: Delaware County, OK Name and office of person furnishing information on this form: Kortni Barton, Legal Asst. ⋈ U.S. Attorney □ Other Agency Name of assistant U.S. attorney: Thomas E. Duncombe Name of complainant agency, or person (& title, if any): Billy J. Stites, DEA	Name: William Donovan Johnson III, a/k/a "Billy Johnson" Address: 26371 S. 650 Road City/State/Zip: Grove, OK 74344 Date of Birth: 12/6/1974 SSN: 553-45-6437 Juvenile? ☐ Yes ☒ No Gender: ☐ Female ☒ Male Alien Status: ☐ Alien ☒ Not Alien Interpreter Required? ☐ Yes ☒ No ☐ Unknown IF YES, list language and/or dialect:
PROCEEDING:	DEFENDANT:
Person is awaiting trial in the following court:	☐ IS NOT IN CUSTODY and:
	☐ Has not been arrested, pending outcome of this proceeding
Person/proceeding transferred from another district:	☐ Is a fugitive
per FRCrP □ 20 □ 21 □ 40	☐ Is on bail or release from the following district:
District:	
This is prosecution of charges previously dismissed	IS IN CUSTODY:
on the motion of \square Defense \square U.S. Attorney	☐ On this charge
under case number:	\square On another conviction: \square State \square Federal
Prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under case number:	
List any other related cases:	Detainer filed? \square No \square Yes \rightarrow Date filed:
,	Date of arrest:
☐ This report amends the AO257 previously submitted.	Or, if arresting agency & warrant were not Federal, provide date transferred to U.S. custody:
21 U.S.C. §§ 856(a)(1) and 856(b) – Maintaining a Drug 841(b)(1)(A)(viii) – Possession of Methamphetamine wi 841(b)(1)(A)(viii) – Drug Conspiracy; 21 U.S.C. § 853, Racketeering Forfeiture	846 and 841(b)(1)(A)(viii) – Drug Conspiracy; COUNTS 2 and 3: g-Involved Premises; COUNT 7: 21 U.S.C. §§ 841(a)(1) and ith Intent to Distribute; COUNT 8: 21 U.S.C. §§ 846 and 18 U.S.C. § 981(a)(1)(C), and 28 U.S.C. § 2461 – Drug and
LEVEL OF OFFENSE: COUNTS 1 through 3, 7 and 8: Felony	TES
DATE OF OFFENSE: COUNTS 1 through 3: Beginning as ear October 10, 2020; COUNT 7: On or about May 31, 201 on or about June 1, 2019	ly as in or about September 2020 and continuing until on or about 9; COUNT 8: Beginning on or about May 31 and continuing until
PENALTIES: COUNTS 1, 7 and 8: Not less than 10 years i \$10,000,000, at least 5 years supervised release; COUN exceed \$500,000, not more than 3 years supervised release.	mprisonment or more than life imprisonment, a fine not to exceed ITS 2 and 3: Not more than 20 years imprisonment, a fine not to ase
SMA: \$100 per count	

AO257 (USAO Rev 04/21) 18 U.S.C. § 3170 DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA New Case? ☐ Yes ⊠ No Case Number: 21-CR-102-CVE New Defendant? Yes No. Defendant Number: 2 DEFENDANT INFORMATION: ACCUSATORY INSTRUMENT INFORMATION: Type: INDICTMENT Name: David Scott Chambers, a/k/a "Scott Chambers" Level: ☐ Petty ☐ Misdemeanor ☒ Felony Address: 5957 S. Kimbrough Ave Superseding? ⊠ Yes □ No City/State/Zip: Springfield, MO 65810 Date of Birth: 02/1/1969 Is it to be sealed? \square Yes \boxtimes No SSN: 491-72-8289 Place of offense: NDOK Juvenile? ☐ Yes ⊠ No County in which first offense occurred: Delaware County, OK Gender: ☐ Female ☒ Male Name and office of person furnishing information on this form: Alien Status: Alien Not Alien Kortni Barton, Legal Asst. Interpreter Required? \square Yes \boxtimes No \square Unknown ☑ U.S. Attorney ☐ Other Agency IF YES, list language and/or dialect: Name of assistant U.S. attorney: Thomas E. Duncombe Name of complainant agency, or person (& title, if any): Billy J. Stites, DEA PROCEEDING: DEFENDANT: Person is awaiting trial in the following court: ☐ IS NOT IN CUSTODY and: Delaware County District Court, CF-2020-00202A ☐ Has not been arrested, pending outcome of this proceeding Person/proceeding transferred from another district: ☐ Is a fugitive per FRCrP □ 20 □ 21 □ 40 ☐ Is on bail or release from the following district: District: ☐ This is prosecution of charges previously dismissed ☑ IS IN CUSTODY: on the motion of \square Defense \square U.S. Attorney On this charge under case number: \square On another conviction: \square State \square Federal Prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded If on another conviction or awaiting trial on other charges, show name of under case number: institution: St. Clair County Jail Detainer filed? \square No \square Yes \rightarrow Date filed: List any other related cases: Date of arrest: Or, if arresting agency & warrant were not Federal, provide date ☐ This report amends the AO257 previously submitted. transferred to U.S. custody: U.S.C. CITATION/OFFENSE CHARGED: COUNT 1: 21 U.S.C. §§ 846 and 841(b)(1)(A)(viii) - Drug Conspiracy; COUNT 4: 18 U.S.C. § 1952(a)(3) - Interstate Travel to Aid Racketeering; 21 U.S.C. § 853, 18 U.S.C. § 981(a)(1)(C), and 28 U.S.C. § 2461 - Drug and Racketeering Forfeiture LEVEL OF OFFENSE: COUNTS 1 and 4: Felony DATE OF OFFENSE: COUNT 1: Beginning as early as in or about September 2020 and continuing until on or about October 10,

2020; COUNT 4: On or about October 10, 2020

PENALTIES: COUNT 1: Not less than 10 years imprisonment or more than life imprisonment, a fine not to exceed \$10,000,000, at least 5 years supervised release; COUNT 4: Not more than 5 years imprisonment, a fine not to exceed \$250,000, not more than 3 years supervised release

SMA: \$100 per count

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION

IN THE UNITED STATES DISTRICT COURT	FOR THE NORTHERN DISTRICT OF OKLAHOMA	
New Case? ☐ Yes ⊠ No	Case Number: 21-CR-102-CVE	
New Defendant? \square Yes \boxtimes No	Defendant Number: 3	
ACCUSATORY INSTRUMENT INFORMATION:	DEFENDANT INFORMATION:	
Type: INDICTMENT Level: □ Petty □ Misdemeanor ☒ Felony Superseding? ☒ Yes □ No Is it to be sealed? □ Yes ☒ No Place of offense: NDOK County in which first offense occurred: Delaware County, OK Name and office of person furnishing information on this form: Kortni Barton, Legal Asst. ☒ U.S. Attorney □ Other Agency Name of assistant U.S. attorney: Thomas E. Duncombe Name of complainant agency, or person (& title, if any): Billy J. Stites, DEA	Name: Gene Olen Charles Rast Address: 122 Rolling Hill Road City/State/Zip: Elkland, MO 65644 Date of Birth: 10/1/1974 SSN: 600-42-7091 Juvenile? Yes No Gender: Female Male Alien Status: Alien Not Alien Interpreter Required? Yes No Unknown IF YES, list language and/or dialect:	
PROCEEDING:	DEFENDANT:	
Person is awaiting trial in the following court:	☐ IS NOT IN CUSTODY and:	
Person/proceeding transferred from another district:	☐ Has not been arrested, pending outcome of this proceeding	
per FRCrP 20 21 40	☐ Is a fugitive	
District:	☐ Is on bail or release from the following district:	
☐ This is prosecution of charges previously dismissed	⊠ IS IN CUSTODY:	
on the motion of \square Defense \square U.S. Attorney		
under case number:	☑ On this charge	
Prior proceedings or appearance(s) before U.S. Magistrate	☐ On another conviction: ☐ State ☐ Federal	
Judge regarding this defendant were recorded	☐ Awaiting trial on other charges: ☐ State ☐ Federal If on another conviction or awaiting trial on other charges, show name of	
under case number:	institution:	
List any other related cases:	Detainer filed? \square No \square Yes \rightarrow Date filed:	
Elst diff other related edses.	Date of arrest:	
☐ This report amends the AO257 previously submitted.	Or, if arresting agency & warrant were not Federal, provide date transferred to U.S. custody:	
U.S.C. CITATION/OFFENSE CHARGED: COUNT 5: 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(B)(viii) – Possession of Methamphetamine with Intent to Distribute; COUNT 6: 18 U.S.C. § 924(c)(1)(A)(i) – Possession of a Firearm in Furtherance of a Drug Trafficking Crime		
LEVEL OF OFFENSE: COUNTS 5 and 6: Felony	TED	
DATE OF OFFENSE: COUNTS 5 and 6: On or about October 12, 2020		
PENALTIES: COUNT 5: Not less than 5 years imprisonment or more than 40 years imprisonment, a fine not to exceed \$5,000,000, at least 4 years supervised release; COUNT 6: Not less than 5 years imprisonment or more than life imprisonment, to run consecutively to any other sentence, a fine not to exceed \$250,000, not more than 5 years supervised release		
SMA: \$100 per count		

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION

IN THE UNITED STATES DISTRICT COURT	FOR THE NORTHERN DISTRICT OF OKLAHOMA	
New Case? ☐ Yes ☒ No	Case Number: 21-CR-102-CVE	
New Defendant? \square Yes \boxtimes No	Defendant Number: 4	
ACCUSATORY INSTRUMENT INFORMATION:	DEFENDANT INFORMATION:	
, least, non monetin in only men.	DELENDANT IN CHIMATION.	
Type: INDICTMENT	Name: Shauni Breanne Callagy	
Level: ☐ Petty ☐ Misdemeanor ⊠ Felony	Address: 26371 S. 650 Road	
Superseding? ⊠ Yes □ No	City/State/Zip: Grove, OK 74344	
Is it to be sealed? Yes No	Date of Birth: 08/3/1990	
Place of offense: NDOK	SSN: 602-46-2099	
County in which first offense occurred:	Juvenile? ☐ Yes ⊠ No	
Delaware County, OK	Gender: ⊠ Female □ Male	
Name and office of person furnishing information on this form:	Alien Status: ☐ Alien ⊠ Not Alien	
Kortni Barton, Legal Asst.	CONTROL TO A STATE OF THE STATE	
☑ U.S. Attorney ☐ Other Agency	Interpreter Required? Yes No Unknown	
Name of assistant U.S. attorney:	IF YES, list language and/or dialect:	
Thomas E. Duncombe		
Name of complainant agency, or person (& title, if any):		
Billy J. Stites, DEA		
PROCEEDING:	DEFENDANT:	
8.50		
Person is awaiting trial in the following court:	☐ IS NOT IN CUSTODY and:	
	☐ Has not been arrested, pending outcome of this proceeding	
Person/proceeding transferred from another district:	☐ Is a fugitive	
per FRCrP □ 20 □ 21 □ 40	$oxed{\boxtimes}$ Is on bail or release from the following district:	
District:	NDOK	
This is prosecution of charges previously dismissed	☐ IS IN CUSTODY:	
on the motion of \square Defense \square U.S. Attorney	☐ On this charge	
under case number:	\square On another conviction: \square State \square Federal	
Prior proceedings or appearance(s) before U.S. Magistrate	\square Awaiting trial on other charges: \square State \square Federal	
Judge regarding this defendant were recorded under case number:	If on another conviction or awaiting trial on other charges, show name of	
under case number.	institution:	
List any other related cases:	Detainer filed? \square No \square Yes \rightarrow Date filed:	
	Date of arrest:	
☐ This report amends the AO257 previously submitted.	Or, if arresting agency & warrant were not Federal, provide date transferred to U.S. custody:	
U.S.C. CITATION/OFFENSE CHARGED: COUNT 1: 21 U.S.C. §§ 21 U.S.C. §§ 856(a)(1) and 856(b) – Maintaining a Drug	846 and 841(b)(1)(A)(viii) – Drug Conspiracy; COUNTS 2 and 3:	
841(b)(1)(A)(viii) - Drug Conspiracy: 21 IJ S C 8 853	18 U.S.C. § 981(a)(1)(C), and 28 U.S.C. § 2461 – Drug and	
Racketeering Forfeiture	20 010101 3 701(1)(1)(0)) 1111 20 010101 3 - 101	
,	TEN	
LEVEL OF OFFENSE: COUNTS 1 through 3 and 8: Felony	160	
DATE OF OFFENSE: COUNTS 1 through 3: Beginning as early as in or about September 2020 and continuing until on or about		
October 10, 2020; COUNT 8: Beginning on or about May 31 and continuing until on or about June 1, 2019		
PENALTIES: COUNTS 1 and 8: Not less than 10 years imm	risonment or more than life imprisonment, a fine not to exceed	
\$10,000,000, at least 5 years supervised release; COUNTS 2 and 3: Not more than 20 years imprisonment, a fine not to		
exceed \$500,000, not more than 3 years supervised relea		
, , ,		
SMA: \$100 per count		

SMA: \$100 per count

O257 (USAO Rev 04/21) DEFENDANT INFORMATION 1	18 U.S.C. § 3170 RELATIVE TO A CRIMINAL ACTION
	FOR THE NORTHERN DISTRICT OF OKLAHOMA
New Case? ☐ Yes ⊠ No	Case Number: 21-CR-102-CVE
New Defendant? \boxtimes Yes \square No	Defendant Number: $oldsymbol{5}$
Accusatory Instrument Information:	DEFENDANT INFORMATION:
Type: INDICTMENT Level: □ Petty □ Misdemeanor ⋈ Felony Superseding? ⋈ Yes □ No Is it to be sealed? □ Yes ⋈ No Place of offense: NDOK County in which first offense occurred: Delaware County, OK Name and office of person furnishing information on this form: Kortni Barton, Legal Asst. ⋈ U.S. Attorney □ Other Agency Name of assistant U.S. attorney: Thomas E. Duncombe Name of complainant agency, or person (& title, if any): Billy J. Stites, DEA	Name: Renee Lynn Haynes Address: UNKNOWN City/State/Zip: UNKNOWN Date of Birth: 09/15/1981 SSN: UNKNOWN Juvenile? Yes No Gender: Female Male Alien Status: Alien Not Alien Interpreter Required? Yes No Unknown IF YES, list language and/or dialect:
PROCEEDING:	DEFENDANT:
 ✓ Person is awaiting trial in the following court: Ottawa County District Court CF-2021-81A ☐ Person/proceeding transferred from another district:	□ IS NOT IN CUSTODY and: □ Has not been arrested, pending outcome of this proceeding □ Is a fugitive □ Is on bail or release from the following district: □ IS IN CUSTODY: □ On this charge □ On another conviction: □ State □ Federal □ Awaiting trial on other charges: ☑ State □ Federal If on another conviction or awaiting trial on other charges, show name of institution: Ottawa County Jail Detainer filed? □ No □ Yes → Date filed: Date of arrest: Or, if arresting agency & warrant were not Federal, provide date transferred to U.S. custody:
Intent to Distribute; COUNT 10: 18 U.S.C. § 1952(a)(3 U.S.C. § 981(a)(1)(C), and 28 U.S.C. § 2461 – Drug and LEVEL OF OFFENSE: COUNTS 9 and 10: Felony	341(a)(1) and 841(b)(1)(C) – Possession of Methamphetamine with 3) – Interstate Travel to Aid Racketeering; 21 U.S.C. § 853, 18 d Racketeering Forfeiture ; COUNT 10: Beginning on or about March 18, 2021, and
PENALTIES: COUNT 9: Not more than 20 years imprisonm release; COUNT 10: Not more than 5 years imprisonm	nent, a fine not to exceed \$1,000,000, at least 3 years supervised ent, a fine not to exceed \$250,000, not more than 3 years supervise